

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
August 22, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, August 22, 2013 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:45 A.M. Present were the following: Members Maribeth Vander Weele, Lee Gould, Michael Holewinski and Chairman Aaron Jaffe.

APPROVAL OF MINUTES

Member Holewinski moved that **the Board approve the open session minutes of its Regular Meeting of July 18, 2013.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT -

Administrator Ostrowski stated that 24 hour gaming is being requested by the casinos. The Board will be open to comments from the public at the September 18, 2013 Board meeting. He also mentioned that is a five minute time limit for each speaker and if anyone wishes to express their views at that time please contact the Board Secretary Monica Biddings.

BOARD POLICY ITEM

Caleb Melamed addressed the Board.

Section 5 (c) (3) of the Riverboat Gambling Act [230 ILCS 10] confers rulemaking authority upon the Illinois Gaming Board regarding riverboat gambling. At the August 22, 2013 open meeting of the Illinois Gaming Board, the Board's legal staff will submit proposals to amend the Board's rules on riverboat gambling [86 Ill. Admin. Code 3000] as follows:

Renewal of supplier's license

The proposed rulemaking amends Section 241 of the riverboat gambling rules [86 Ill. Admin. Code 3000.241 ("Renewal of Supplier's License")] to provide that materials by supplier's licensees and their key persons in connection with renewal of a license must be submitted to the Board at least 90 days, instead of 60 days, before the renewal date. The proposed new language does not change the required materials that must be submitted as a condition for renewal. The licensees seeking renewal must submit the following:

- A written statement requesting license renewal;

- A written statement verifying past compliance with the annual disclosure affidavit required under Section 240 [86 Ill. Admin. Code 240];
- Measures taken by the licensee to assure compliance with the Riverboat Gambling Act and rules; and
- Responses to specific questions raised by the Board in connection with its re-licensure investigation and review.

Key persons must submit information updating, and attesting to the veracity of all previously submitted materials and setting forth any required additional or different information from that which has been previously submitted.

Submission of the above information 90 days before a license is scheduled to expire will facilitate the renewal process by ensuring that the IGB staff can conduct a thorough re-licensing review in a timely fashion. The 90-day period also corresponds with that currently in effect for owner's license renewals [230 Ill. Admin. Code 3000.236].

Privacy of surveillance recordings

The proposed rulemaking adds a new subsection (c) to Section 840 of the riverboat gambling rules [86 Ill. Admin. Code 3000.840] designed to ensure the confidentiality of videotape and digital surveillance recordings. The new subsection provides that the viewing of any videotape or digital recording by any party other than Illinois Gaming Board staff or designated surveillance employees of an owner licensee is prohibited unless specifically approved by the Administrator or his or her designee, the Attorney General in the capacity of legal representative of the Illinois Gaming Board, or pursuant to a lawful subpoena.

- **Proposed Amendments to the Riverboat Gambling Rules –** Member Holewinski moved to **authorize staff to amend the Board's rules on Riverboat Gambling by submitting a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator, including Section 241 regarding the Renewal of a Supplier's License; and Section 840 regarding the Storage and Retrieval of videotape and digital recordings.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

PUBLIC COMMENTARY –

Jordan Fein, an attorney representing UNITE HERE; the union representing over 250,000 workers in the hospitality industry; appeared before the Board with concerns about Rivers Casino's lack of expansion as originally stated in their initial proposals during the bidding process.

SUPPLIER LICENSEE ITEMS –

- **Micro Gaming Technologies, Inc. – Supplier License Renewal**

Based on staff's investigation, Member Vander Weele moved that **the Board renew Micro Gaming Technologies, Inc.'s Supplier's License for a period of four years, expiring in August 2017, and designate Mark A. Bryant and the position of President as Key Persons of the licensee. Further, I move that the Board authorize the licensee to supply custom promotional software to licensed Illinois casinos.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **DiTronics Financial Services, LLC – New Supplier License**

Based on staff's investigation, Member Gould moved that **DiTronics Financial Services, LLC be granted a Supplier's License for a term of one year and that the following positions and individuals be designated as Key Persons of the licensee: President/CEO; Executive Vice President of Operations; George James Vasilakos; and George Steven Vasilakos. Further, I move that the Board authorize the licensee to supply ticket redemption kiosks to licensed Illinois casinos.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSE APPROVAL AND DENIALS –

Based on staff's investigation, Member Holewinski moved that **the Board find suitable and approve 89 applications for Level 2 Occupational Licenses and 123 applications for Level 3 Occupational Licenses and that the Administrator issue Notices of Denial to Corey Gist and David Williams.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –

- **Spielo International USA LLC –**

Based on staff's investigation, Member Gould moved that **the Board issue a Disciplinary Complaint to fine Spielo International USA LLC \$20,000.00 for failing to timely file its Annual Submission to the Board, said action to take effect 21 days from the date of service of the Complaint, unless the licensee files an Answer within that time period.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:40 A.M. Member Vander Weele motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator